

Meeting Minutes
Meeting of June 26, 2014

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, June 26, 2014, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:01 p.m.

Council Members Present:

Robert Stein
Chairman
James J. Murphy
Vice Chairman
Larry Levesque
(designee for Chairman House)

Philip T. Ashton
Michael W. Klemens
Eileen M. Daily
Barbara C. Bell
Robert Hannon
(designee for Commissioner Klee)

Council Members Absent:

Daniel P. Lynch, Jr.

Staff Members Present:

Melanie Bachman
Acting Executive Director/Staff Attorney
Fred Cunliffe
Supervising Siting Analyst
Christina Walsh
Supervising Siting Analyst

Robert Mercier
Siting Analyst
Michael Perrone
Siting Analyst
David Martin
Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of June 12, 2014.

Mr. Ashton moved to approve the minutes of June 12, 2014; seconded by Mr. Murphy. The motion passed with Dr. Bell abstaining.

DOCKET NO. 446 – Cellco Partnership d/b/a Verizon Wireless application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at the Pilot Corporation of America property, 60 Commerce Drive, Trumbull, Connecticut. Draft Findings of Fact, Opinion, and Decision & Order.

Mr. Ashton moved to approve the Findings of Fact, Opinion, and Decision & Order, as amended, seconded by Dr. Bell. The motion passed with Mr. Levesque not voting.

DOCKET NO. 450 – New Cingular Wireless PCS, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at Monroe Tax Assessors ID Map 107, Parcel 8.02, 30 Cobblers Hill Court, Monroe, Connecticut. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript, Motion for Protective Order.

No action was taken on this item.

Ms. Daily arrived at 1:15 p.m.

PETITION NO. 1101 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required to install a stealth rooftop telecommunications tower on the roof of the existing building located at 79 Park Avenue, Danbury, Connecticut. Decision.

Mr. Ashton moved to hold a public hearing on this matter, seconded by Dr. Klemens. The motion passed unanimously.

PETITION NO. 1104 – The United Illuminating Company petition for declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction, maintenance and operation of a 2.2 MW AC solar photovoltaic facility and a 2.8 MW AC Fuel Cell facility on Seaside Landfill located at 350 Waldemere Avenue, Bridgeport, Connecticut. Discussion.

Mr. Ashton moved to hold a public hearing on this matter, seconded by Mr. Murphy. The motion passed unanimously.

TS-CING-138-140509 - New Cingular Wireless PCS, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 200 Oronoque Lane, Stratford, Connecticut. Decision.

Mr. Murphy moved to approve this tower share request, seconded by Mr. Ashton. The motion passed unanimously.

Administrative Matters.

The following calendar events were discussed:

- Thursday, July 10, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Thursday, July 17, 2014, beginning at **2:00 p.m. (field review at site in Orange)/3:00 p.m./7:00 p.m. public hearing** for Docket No. 448 (Cellco) at the Shelton City Hall, Auditorium, 54 Hill Street, Shelton, Connecticut.
- Thursday, July 24, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

- Tuesday, July 29, 2014, beginning at **2:00 p.m. (field review)/3:00 p.m./7:00 p.m. public hearing** for Docket No. 449 (MCM,Cing) at the Redding Community Center, Community Room, 37 Lonetown Road, Redding, Connecticut.

Adjournment.

Mr. Ashton moved to adjourn the meeting, seconded by Dr. Klemens. The motion passed unanimously.

Chairman Stein adjourned the meeting at 1:25 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/cm